



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 26, 2003

IN REPLY PLEASE

REFER TO FILE: PD-2

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ASSIGNMENT OF CITY OF GLENDORA FEDERAL SURFACE TRANSPORTATION
PROGRAM FUNDS TO THE COUNTY OF LOS ANGELES
CITY OF GLENDORA-COUNTY COOPERATIVE AGREEMENT
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chair of the Board to sign the enclosed agreement with the City of Glendora providing for the City to assign \$70,634 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue, which is being designed and will be administered by the County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Your Board's approval of the enclosed agreement is necessary to effect the assignment of the City of Glendora's Federal Surface Transportation Program (STP) funds to the County. The City of Glendora has requested that the County accept an assignment of its available STP funds as credit toward City's financial share of a project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue, which is being designed and will be administered by the County.

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The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of STP funds between public agencies. The approval of the enclosed agreement is required under these procedures. This assignment of funds is mutually beneficial to and in the general interest of the City and the County.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Service Excellence as it provides the City of Glendora with County assistance in the improvement of city streets for the benefit of the motoring public.

FISCAL IMPACT/FINANCING

Your Board's approval of the enclosed agreement will result in no direct fiscal impact on the County. The County will credit the City's assignment of STP funds toward the City's financial share of a project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed agreement provides for the City of Glendora to assign \$70,634 of the City's available STP funds to the County as a credit toward the City's financial share of a project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue. Such assignment shall be effective upon full execution of this agreement and require no further action by the City. A separate agreement with the City applying the STP assignment credit toward the City's financial share on the aforementioned street improvement project will be processed at a later date.

The agreement has been approved by the City of Glendora and approved as to form by County Counsel.

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ENVIRONMENTAL DOCUMENTATION

Adoption of the enclosed agreement does not constitute a project nor the approval of a project pursuant to Section 301 of the County's Environmental Document Reporting Procedures and Guidelines. Consequently, the proposed action is not subject to the requirements of the California Environmental Quality Act. The appropriate environmental document or finding of categorical exemption will be prepared for the proposed Gladstone Street improvement project at a later date.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The City's STP assignment credit is intended to be utilized on a project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue.

CONCLUSION

Enclosed are two copies of the agreement, which have been approved by the City and approved as to form by County Counsel. Upon approval, please return the copy marked "CITY ORIGINAL" to Public Works for processing together with one approved copy of this letter. The copy marked "COUNTY ORIGINAL" is for your files.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

ESC:yr

C032237

P:\PDPUB\Temp\PB&C NEW\Board Letters\ASSIGN OF GLR STP FUNDS TO COUNTY (A) Ltrhead

Enc.

cc: Chief Administrative Office, County Counsel

CITY ORIGINAL

A G R E E M E N T A N D A S S I G N M E N T

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF GLENDORA, a municipal corporation in the County of Los Angeles, hereinafter referred to as "CITY," and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as "COUNTY":

W I T N E S S E T H

WHEREAS, CITY has Six Hundred Eight Thousand Seven Hundred and 00/100 Dollars (\$608,700.00) in available Federal Surface Transportation Program (STP) funds of which Seventy Thousand Six Hundred Thirty-four and 00/100 Dollars (\$70,634.00) are scheduled to lapse, unless they are obligated to a qualifying project or otherwise assigned to another agency; and

WHEREAS, CITY desires to assign Seventy Thousand Six Hundred Thirty-four and 00/100 Dollars (\$70,634.00) of CITY'S available STP funds to COUNTY; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of STP funds between public agencies; and

WHEREAS, COUNTY is willing to accept the assignment of the CITY'S STP funds and to utilize the assignment as credit toward CITY'S financial share of the project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue, which is to be designed and administered by COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

1) CITY AGREES:

To assign Seventy Thousand Six Hundred Thirty-four and 00/100 Dollars (\$70,634.00) of CITY'S available STP funds to COUNTY as credit toward CITY'S financial share of a project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue, which is to be designed and administered by COUNTY. Such assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by CITY.

(2) COUNTY AGREES:

a To accept CITY'S assignment of STP funds.

- b. To utilize CITY'S STP assignment as credit toward CITY'S financial share of the project to improve Gladstone Street from Barranca Avenue to Glendora Avenue and from Sunflower Avenue to 1,000 feet east of Valley Center Avenue, which is to be designed and administered by COUNTY.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. Said future CITY-COUNTY cooperative project, as set forth herein, shall be mutually acceptable to both CITY and COUNTY and shall be in the general interest of CITY and COUNTY.
- b. This AGREEMENT may be amended or modified only by mutual written consent of COUNTY and CITY.
- c. The credit accorded CITY hereunder shall be for the sum actually received by COUNTY and shall not accrue interest.
- d. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

CITY

Mr. Richard Cantwell
Director of Public Works
City of Glendora
116 East Foothill Boulevard
Glendora, CA 91741

COUNTY:

Mr. James A. Noyes
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- c. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32377 between CITY and COUNTY, adopted by the Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT AND ASSIGNMENT.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF GLENDORA on March 25, 2003, and by the COUNTY OF LOS ANGELES on _____, 2003

COUNTY OF LOS ANGELES

ATTEST:

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By _____
Chair, Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM

LLOYD W. PELLMAN
County Counsel

By Francis E. Scott
Deputy

CITY OF GLENDORA

By Michael Conway
Mayor

APPROVED AS TO FORM

By Wayne Lee
City Attorney